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FEB 21 2012

LANCASTER COUNTY
CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF DISSOLUTION OF THE)
AL LARSON ROAD IMPROVEMENT)
DISTRICT, LANCASTER COUNTY,)
NEBRASKA)

RESOLUTION NO. 12-12-0016

WHEREAS, pursuant to Neb. Rev. Stat. § 39-1601(2), the board of trustees of any road improvement district may make a motion to dissolve the road improvement district if there are no outstanding debts; and

WHEREAS, the Lancaster County Board of Commissioners has received a petition, signed by the trustees of the Al Larson Road Improvement District, requesting that the Lancaster County Board of Commissioners approve dissolution of the Al Larson Road Improvement District, see "Exhibit A"; and

WHEREAS, in accordance with Neb. Rev. Stat. § 39-1601(2), the trustees have provided the Lancaster County Board of Commissioners with documentation showing that the Al Larson Road Improvement District has no outstanding debts, see "Exhibit B"; and

WHEREAS, in accordance with Neb. Rev. Stat. § 39-1601(2), the trustees have provided the Lancaster County Board of Commissioners a petition signed by at least 50% of the property owners within the Al Larson Road Improvement District requesting that the district be dissolved, see "Exhibit C"; and

WHEREAS, pursuant to Neb. Rev. Stat. § 39-1601(2), the Lancaster County Board of Commissioners has determined that all necessary requirements have been met to dissolve the district and that the Al Larson Road Improvement District shall be dissolved by an order of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Lancaster County Board of

Commissioners that the Al Larson Road Improvement District is hereby dissolved.

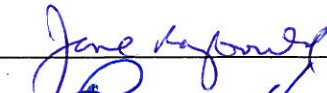
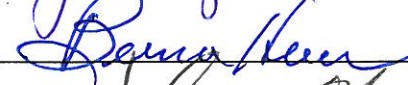
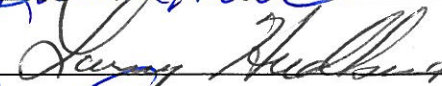
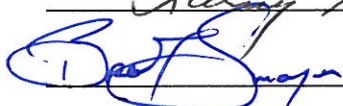
DATED this 28 day of February, 2012, at the County-City Building, Lincoln,

Lancaster County, Nebraska.

BY THE BOARD OF COUNTY
COMMISSIONERS OF LANCASTER
COUNTY, NEBRASKA

APPROVED AS TO FORM
this 28 day of
February, 2012.


for JOE KELLY
Lancaster County Attorney





Schorr Absent



AL LARSON ROAD IMPROVEMENT DISTRICT OF LANCASTER COUNTY, NEBRASKA

RESOLUTIONS

WHEREAS, the Al Larson Road Improvement District of Lancaster County, NE (the District) was duly formed in 2001 for the sole purpose of making general, special and tax assessments against its patrons and for paving the interior road and streets of the Al Larson Subdivision and,

WHEREAS, such paving was completed in accordance with County standards and the County accepted such roads from the District and subsequently took over responsibility for the maintenance and snow removal of the roads and,

WHEREAS, the District has satisfied all of the financial obligations and debts of the district and,

WHEREAS, in accordance with guidance provided in the State of Nebraska statutes 39-1601, the Board of Trustees of the District have recommended to the patrons of the District that it is in the best interest of the District to wrap up its remaining business activities (if any) and dissolve the District and,

WHEREAS, in accordance with guidance provided in the State of Nebraska statutes 39-1601, greater than 50% of the patrons of the District have signed a petition (attached) requesting that the District be dissolved,

THEREFORE, BE IT RESOLVED, that the Trustees of the Al Larson Road Improvement District of Lancaster County, NE present to the County Board of Lancaster County the aforementioned petition and request that the County Board issue a resolution authorizing the District be dissolved and,

BE IT RESOLVED, that upon receipt of the County Board resolution, the Trustees of the District shall petition the District Court of Lancaster County requesting that all remaining funds (if any) be distributed as a dividend to the patrons of the district in proportion to the general, special and tax assessments collected from each (attached schedule).

Steven Andersen, Trustee

Steven D. Andersen

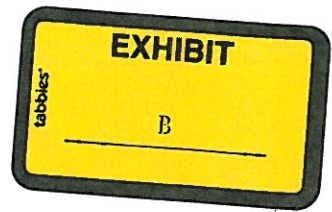
Dick Stephenson, Trustee

[Signature]

Brian Clark, Trustee

[Signature]

Dated this 6th day of December, 2011



Pinnacle Trust Services

December 1, 2011

Brian D Clark, Trustee
Road Improvement District No 1
of Lancaster County, Nebraska
11330 Wenzel Drive
Lincoln, NE 68527

Re: Road Improvement Bond No R-1 of
Road Improvement District No 1 of
Lancaster County, Nebraska

Dear Mr Clark:

*- evidence of Bonds
PAID in full*

Pinnacle Bank as Paying Agent and Registrar, and Registered Owner of the Road Improvement Bond No R-1 of Road improvement District No 1 of Lancaster County, Nebraska (hereinafter "the Bond") hereby acknowledges receipt of the final payment of unpaid principal and accrued interest due on the Bond and affirms that the obligation of Road improvement District No 1 of Lancaster County, Nebraska has been fulfilled this date prior to its date of final maturity on December 1, 2013

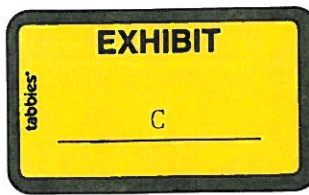
Sincerely,

Gary B Schneider
Trust Officer

PC: John R Stephenson, Trustee
Stephen D Andersen, Trustee



MEMBER FDIC



ORIGINAL

AL LARSON ROAD IMPROVEMENT DISTRICT
Petition by Patrons to Authorize Dissolution

Parcel ID	Name	Signature
23-18-400-001-000	Closner	
23-18-400-002-000	Heine	
23-18-400-003-000	Waymiere	
23-18-400-004-000	McGerr	<i>Glenn R. McGerr</i>
23-18-400-005-000	Palmesano	<i>Dalene L. Palmesano</i>
23-18-400-006-000	Andersen	<i>June Carol Andersen</i>
23-18-400-007-000	Andersen	<i>Stephene D. Andersen</i>
23-18-400-008-000	Frazier	<i>L. Frazier</i>
23-18-400-009-000	Ross	
23-18-400-010-000	Allen	<i>Kenneth Allen</i>
23-18-400-011-000	✓ Posont	<i>Jim W. Posont</i>
23-18-400-012-000	Shemek	
23-18-400-013-000	Roth	
23-18-400-014-000	✓ Stoddard	<i>Helen K. Stoddard</i>
23-18-400-015-000	Clark	<i>Ray D. Clark</i>
23-18-400-016-000	Davis	<i>William D. Davis</i>
23-18-400-017-000	Edwards	<i>Judith Kay Edwards</i>
23-18-400-018-000	Rickerts	<i>L. Rickerts</i>
23-18-400-019-000	Hartshorn	
23-18-400-020-000	Seng	
23-18-400-021-000	Meier	<i>Paul Meier</i>
23-18-400-022-000	Stephenson	<i>Stephenson</i>
23-18-400-023-000	Klucas	<i>Pete K. Klucas</i>
23-18-400-024-000	Young	<i>Ralph Young</i> <i>Rola J. Young</i>
23-18-400-027-000	Schomer	
23-18-400-029-000	✓ Fox	<i>Robert Fox</i>
23-18-401-001-000	Roth	
23-18-401-002-000	Curtiss	<i>Robert Curtiss</i>
23-18-401-003-000	Flynn	
23-18-401-004-000	Sharpnack	
23-18-401-005-000	Rodgers	

$\frac{17}{31} = 54.8\%$